



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/11/2011**

Company Name: **WESTHORPE HALL SOUTHWELL MANAGEMENT LIMITED**

Company Number: **02054569**

Date of this return: **31/10/2011**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WESTHORPE HALL
WESTHORPE
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTABEL**

Surname: **DURANT**

Former names:

Service Address: **4 WESTHORPE HALL
SOUTHWELL
NOTTINGHAM
NOTTINGHAMSHIRE
NG25 0NG**

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL DAVID**

Surname: **COUCH**

Former names:

Service Address: **APARTMENT 5 WESTHORPE HALL
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1960** *Nationality:* **BRITISH**

Occupation: **HM FORCES**

Company Director 2

Type: **Person**

Full forename(s): **DAVID NORTON**

Surname: **DURANT**

Former names:

Service Address: **4 WESTHORPE HALL
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1925**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLOTTE MATSUE**

Surname: **ELLIOTT**

Former names:

Service Address: **VIVIENSTRAAT 72 2582 RW
DEN HAAG,
THE NETHERLANDS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1960** *Nationality:* **AMERICAN**

Occupation: **SELF EMPLOYED CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **SHEILA**

Surname: **GLEDHILL**

Former names:

Service Address: **8 WESTHORPE HALL
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **JULIAN**

Surname: **HENDERSON**

Former names:

Service Address: **APARTMENT 2 WESTHORPE HALL
WESTHORPE
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1953** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY TEACHER**

Company Director **6**

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **SPIERS**

Former names:

Service Address: **9 WESTHORPE HALL
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **STRATHERN**

Former names:

Service Address: **6 WESTHORPE HALL
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1962**

Nationality: **BRITISH**

Occupation: **SENIOR BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. NO RIGHTS TO DIVIDENDS, DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2 ORDINARY shares held as at the date of this return
Name: S. GLEDHILL

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: NEIL DAVID COUCH

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: M A STRATHERN

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: D.N. DURANT

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: R. SPIERS

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: CHARLES MATSHE ELLIOTT

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: M. STRATHERN

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: R. HUMBERSTONE

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: J. HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.